



## AGENDA

### COSM

#### Commissioners

#### COSM Closed and Legislative Session

Wednesday, September 28, 2022, 5:00 pm - 8:00 pm

Edgar M Bosley Jr. Municipal Admin Building

300 Mill Street; PO Box 206

St. Michaels, MD 21663

1. 5:00 - Open Session Call to Order for Closed Executive Session

The Commissioners will vote to hold a closed session at 5:00 pm prior to the open session.

Please take a recorded vote to close the open meeting and go into closed session.

- Motion to vote to go into closed session pursuant to MD Code, Open Meetings Act, General Provisions Article, Section 3-305(b):  
7 - To consult with counsel to obtain legal advice; and  
1- To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation,, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.

2. 6:00 - Call to Order for Legislative Session - Pledge of Allegiance

Commissioners will convene into Open Session

3. Agenda Amendments

4. Announcement of Prior Closed Session

- The Commissioners met today in closed session at 5:00 pm pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section 3-305(b) 7: To consult with counsel to obtain legal advice; and 1: To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.

5. Announcements from Commissioners and Staff

6. Comments from the Public

7. Boards and Commission Appointments

- Consideration to Recommend Appointment to St. Michaels Planning Commission

Commissioners will consider applicants for one position on the Planning Commission filling a vacated term that expires December 2023.

- Consideration to Recommend Appointment to St. Michaels Ethics Board

Commissioners will consider applicants for one position on the Ethics Board filling a vacated term that expires December 2024.

- Consideration to Recommend Appointment to Bay Hundred Senior Center Advisory

## Committee

### 8. Consent Agenda for Minutes

- April 12, 2022
- April 13, 2022
- April 27, 2022
- April 29, 2022
- May 11, 2022
- May 25, 2022

### 9. Old Business

- Consider Crosby and Associates feasibility study for Town Office and Police Department
- Farmers Market permanent sign request

### 10. New Business

- Ordinances for Discussion and Introduction

#### a. Ordinance No. 536 - Regulations for Tents for Use as Temporary Structures

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF ST. MICHAELS; CHAPTER 340 ZONING, SECTIONS CHAPTER 340-56 TABLE OF PERMITTED USES, CHAPTER 340-11 DEFINITIONS, CHAPTER 340-83 TEMPORARY USES AND STRUCTURES; TO ADD REGULATIONS FOR TENTS FOR USE AS TEMPORARY STRUCTURES

#### b. Ordinance No. 537 - Amend Chapter 333 - Waterways Management

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF ST. MICHAELS: CHAPTER 333 (WATERWAYS MANAGEMENT), TO AMEND CHAPTER 333-5 DEFINITIONS, CHAPTER 333-15 PERMITS REQUIRED, AND CHAPTER 333-16 INFORMATION TO ACCOMPANY APPLICATIONS FOR BUILDING/ZONING CERTIFICATE TO PROVIDE CLEAR AND DEFINABLE GUIDANCE

#### c. Ordinance No. 538 - Chapter 101, Boats and Boating

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF ST. MICHAELS: CHAPTER 101 BOATS AND BOATING, TO AMEND ARTICLE I CHAPTER 101-1 DEFINITIONS, CHAPTER 101-2 MOORING AT PUBLIC WHARVES, CHAPTER 101-3 AUTHORITY TO BOARD, CHAPTER 101-5 VIOLATIONS AND PENALTIES, ARTICLE II CHAPTER 101-6 DEFINITIONS, CHAPTER 101-8 BOAT SLIP REQUIREMENTS AND USE, AND 101-9 BOAT SLIP ENFORCEMENT

### 11. Items for Discussion

- Tree Mitigation Requirements

### 12. Commissioners Calendar

### 13. Comments from the Commissioners

### 14. Announcement of Future Meetings

October 10 2022 - Office closed for Columbus Day  
October 12 2022 - COSM Work Session  
October 26 2022 - COSM Legislative Session

## 15. Adjournment

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public". The "Comments from the Public" portion of the Commission agenda shall have a limited time period as determined by the Commissioners, and shall be at the beginning and at the end of each agenda. To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.